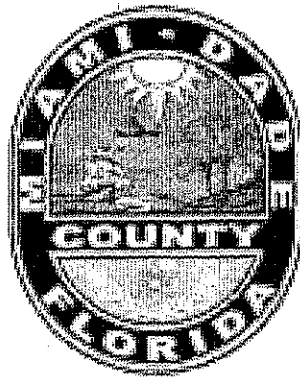


Miami Dade County

Stephen P. Clark Government Center
111 N.W. 1st Street
Miami, Fl. 33128



LEGISLATIVE ANALYSIS

Wednesday, February 11, 2004
10:00 AM
Commission Chambers

Board of County Commissioners

**Economic Development & Human
Services Committee**

February 11, 2004

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING THE RE-ALLOCATION OF THE BALANCE OF THE HIGH RISK NUTRITIONAL PROGRAM FUNDS FOR MEALS TO FRAIL ELDERLY, SIXTY YEARS OF AGE AND OLDER, PROPORTIONATE TO THEIR COMBINED ALLOCATION FROM FY 2001-2002 AND FY 2002-2003 FOR THOSE AGENCIES WHO SPENT 70% OR MORE OF THEIR ALLOCATION AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS TO THE AGREEMENTS

Human Services Department

I. SUMMARY

This resolution will allow the reallocation of funds from low performing participants in the High Risk Nutritional Program to those participants who have spent more than 70% of their combined FY01-02 and FY02-03 funds. The total reallocation is in the amount of \$608,756.

II. PRESENT SITUATION

The High Risk Nutritional Program serves low-income elderly clients, 60 years of age or older, who are at risk of malnutrition. The Department of Human Services through local social service agencies ensures distribution of meals. According to staff, currently 12 agencies participate in the High Risk Nutritional Program, and of that amount 8 are utilizing at least 70% of allocated funds.

III. POLICY CHANGE AND IMPLICATION

This resolution proposes reallocating unused FY01-02 & FY02-03 funding from four social service agencies, which have not expended at least 70% of the funds allocated to the program. According to the item, the agencies that will lose the above-described fund and have these dollars reallocated are as follows¹:

AGENCY ²	FUNDING EXPENDED
Catholic Charities	44%
City of Hialeah Gardens	5%
Haitian American Foundation	0%
Southwest Social Services	57%

¹ Page 5 of February 11, 2004, ED & HS item 4(B).

² According to staff, however, these agencies will maintain their current level of funding for FY03-04

ED & HS ITEM 4(B)

February 11, 2004

IV. ECONOMIC IMPACT

No financial impact to the County. The funds in the total amount of \$608,756 (\$288,459 (FY01-02) and \$320,297 (FY02-03)) will be reallocated from four social service agencies, which have failed to expend at least 70% of the above-described funds to agencies that have expended at least 70% of allocated funds. The reallocated funds will be distributed based on the agencies percentage of the total contract amount.

The eight agencies that will receive reallocated funds are as follows:

AGENCY	FUNDS EXPENDED
City of Sweetwater	81%
De Hostos	97%
JESCA	70%
Jewish Community Services	98%
Little Havana Activities & Nutrition	100%
Miami-Dade CAA	100%
Miami-Dade Elderly Services	75%
Villa Maria Adult Day Care ³	98%

V. COMMENTS AND QUESTIONS

None.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

*RESOLUTION BY THE GOVERNING BOARD OF MIAMIDADE COUNTY, FLORIDA
RECOMMENDING THAT HOME DEPOT USA, INC. D/B/A HOME DEPOT-
HIALEAH BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO SECTION
288.107, FLORIDA STATUTES; REQUESTING A WAIVER OF LOCAL FINANCIAL
SUPPORT; AND PROVIDING AN EFFECTIVE DATE*

Office of Community and Economic Development

I. SUMMARY

These resolutions support approval for Home Depot USA, Inc., d/b/a/ Home Depot-Hialeah, WKL II and Associates d/b/a/ Denny's, and Publix Super Markets, Inc request to the State of Florida for Brownfield Redevelopment Bonus Refund with Miami-Dade County Opting out of the Local Match Requirement.

II. PRESENT SITUATION

The BCC has designated the development areas as qualifying Brownfields.

III. POLICY CHANGE AND IMPLICATION

The State of Florida for Brownfield Redevelopment Bonus Refund of up to \$2,500 per new job created, 80% payable by the State 20% by the County. The State allows Local Governments to OPT out which is what the County Manager is recommending to the BCC.

By opting out of the local match requirement, total financial responsibility will be on the State of Florida.

IV. ECONOMIC IMPACT

Item	Project	Capital Investment	Jobs Created
4H	Home Depot	\$60,000,000	100 FTE
4I	Denny's	\$2,100,000	45 FTE
4K	Publix	\$3,460,033	100 FTE

V. COMMENTS AND QUESTIONS

- Miami-Dade County will have \$0 reduction in ad valorem taxes if this resolution is passed
- The Office of Community and Economic Development will be the agency charged with assuring job creation.

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION APPROVING FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT AMONG COUNTY, CITY OF SOUTH MIAMI AND SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY TO INCREASE ADMINISTRATIVE CAP ON EXPENSES TO TWENTY PERCENT; AND AUTHORIZING COUNTY MANAGER TO EXECUTE AND DELIVER SAID AMENDMENT

Office of Community and Economic Development

I. SUMMARY

The City of South Miami Community Redevelopment Agency is requesting an amendment to increase its administrative cap from 10% to 20% which would be in line with the other CRAs in the County. The CRA's 2003-2004 approved budget has administrative expenses at 7%.

II. PRESENT SITUATION

The City of South Miami Community Redevelopment Agency's 2003-2004 approved budget has administrative expenses at 7%.

III. POLICY CHANGE AND IMPLICATION

This will bring the City of South Miami's CRA in line with other CRAs throughout the County.

Community Redevelopment Agency	Budgeted Administrative Expenses	Administrative Expenses Cap
City of South Miami	7	10
Florida City	7	20
Homestead	18	20
Naranja Lakes	18	20
Miami Beach-City Center	2	20
Miami Beach-South Pointe	2	20

IV. ECONOMIC IMPACT

No fiscal impact to the County, possible reduced services to the Area as a result of increased administrative cost.

V. COMMENTS AND QUESTIONS

None

LEGISLATIVE ANALYSIS AND ECONOMIC IMPACT STATEMENT

RESOLUTION DIRECTING THE COUNTY MANAGER THROUGH THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING TO DEVELOP AND IMPLEMENT THE MIAMI-DADE COUNTY HEALTH FLEX PLAN TO PROVIDE HEALTH CARE COVERAGE FOR UP TO A TOTAL OF 5,000 WORKING UNINSURED RESIDENTS INCLUDING THEIR FAMILIES

Office of Countywide Healthcare and Planning

I. SUMMARY

This resolution directs the County Manager through the Office of Countywide Healthcare Planning (OCHP) to develop and implement the Miami-Dade County Health Flex Plan. This plan although initially intended to serve 20,000-30,000, will serve 5,000 working, uninsured residents including their families. The *Health Flex Plan Report* considered at the January 20, 2004 Board of County Commissioners meeting indicates that enrollment is expected to begin in December 2004.

II. PRESENT SITUATION

Florida Statute 408.909 enabled the development and implementation of a Health Flex Plan Pilot program in selected counties, including Miami-Dade, throughout Florida. Although originally set to expire July 1, 2004, according to staff the statute has been extended to July 1, 2008. The Mayor's Healthcare Task Force recommended a public/private program to offer affordable healthcare to residents of Miami-Dade County.

III. POLICY CHANGE AND IMPLICATION

This resolution would require that OCHP develop and implement this Health Flex Plan pilot program for up to 5,000 Miami-Dade County residents. Fulfillment of the above-described task by OCHP includes the following:

- Obtain federal matching funds
- Hire a Medicaid Healthcare Management Consultant
- Design the service delivery and eligibility requirements of the program
- Hire and appoint a fiscal agent during the corporation development phase.

Participation in this program minimally requires that participants must¹:

- Be 64 years of age or younger
- Have family income equal to or less than 200% of the federal poverty level.²
- Not be covered by a private insurance policy and not eligible for coverage through a public health insurance program (i.e. Medicaid and Medicare) and not covered for any period of time during the past six months.
- Have applied for health care coverage through the approved health flex plan and have agreed to make any payments required for participation.

¹ Florida Statute 408.909 (5)(a-d)

² The 2003 federal poverty level for a family of four is \$18,400 (Alaska \$23,000 & Hawaii \$21,160.
<http://aspe.hhs.gov/poverty/03poverty.htm>

IV. ECONOMIC IMPACT

According to staff, \$1.3 million dollars has been allocated to develop and implement this Health Flex Plan. Additional funds may be needed.

V. COMMENTS AND QUESTIONS

The *Health Flex Plan Report* considered at the January 20, 2004 BCC meeting, compared our proposed plan, which requires an equal \$40 contribution (Employee/Employer/Government) to other existing plans³.

Questions:

- What are the proposed salaries for the Medicaid Healthcare Management Consultant and Fiscal Agent that will be hired to assist in implementing this program?
- What is the fiscal impact to the county, should the OCHP be unable to obtain federal matching funds?

³ Page 12. *Health Flex Plan Report* dated January 20, 2004